

**TOWN OF LA POINTE  
REGULAR TOWN BOARD MEETING  
TUESDAY, JULY 14, 2015  
5:30PM AT TOWN HALL**

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(g) during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in. If the Town goes into closed session, it will reconvene in open session before adjourning.

**I. Public Comment A\***

**II. Interim Town Administrator's Report**

**III. Public Works**

**A. Roads**

1. Foreman's Report

**B. Parks**

1. Big Bay Town Park reservation system issues

**C. Materials Recovery Facility (MRF)**

1. MRF Supervisor's Report

**IV. Committees**

**A. Planning and Zoning**

1. Planning and Zoning Administrator's Report
2. Ashland County Zoning agreements and reimbursements
3. Senate Bill 104, Assembly Bill 154 updates

**B. Community Awards Committee**

1. Appointment of member for a two year term, term ending June 1, 2017

**C. Zoning Board of Appeals**

1. Appointment of two members for terms ending July 1, 2017
2. Appointment of one member as Alternate #2 for term ending July 1, 2017

**V. Town Hall Administration**

**A. Budget Report**

**B. Grant Updates**

**C. Propane proposals: for contract period 7/1/2015 to 6/30/2016**

**D. Septic proposals: for contract period 7/1/2015 to 6/30/2016**

**E. Possible extension of current loan for gravel and fire truck**

**F. Filling Town Administrator position**

**G. Discussion/ Scheduling: Town Board planning and education meeting**

**H. Hot mobile trucks/ food trucks**

**I. District Attorney letter follow up regarding Town complaint on ethics of closed session meetings**

**J. Complaint Registration, Safety and Building: Tom's Burned Down Café**

**K. Town Assessor Contract for 2016-2018**

**L. Town Assessor fee increase for 2015**

**M. Ashland County reimbursements in lieu of Property Tax Exemption**

**N. Resolution #2015-0714 Honoring Edward Hartig**

**O. Status of Cell Tower**

**P. La Pointe Community Clinic request for 2015 budget funds**

**VI. Vouchers**

**VII. Alternative Claims**

**VIII. Treasurer's Report**

**IX. Minutes**

- A. Regular Town Board Meeting June 23, 2015

- B. Special Town Board Meeting June 26, 2015
- C. Special Town Board Meeting June 30, 2015
- D. Special Town Board Meeting July 1, 2015
- E. Amendment: Regular Town Board Meeting May 26, 2015

**X. Police Department**

- A. Police Chief's Report
- B. Auction Associates Inc. Municipal Vehicles and Equipment Contract for 2007 Crown Victoria
- C. Ashland County Law Enforcement Agreement and Reimbursements

**XI. Emergency Services**

- A. Fire Chief's Report
- B. Ice Rescue Grant from Duluth Superior Area Community Foundation

**XII. Library**

- A. Appointment of two members for three year terms, ending July 1, 2018

**XIII. Public Comment B\*\***

**XIV. Lawsuits & Legal Issues**

- A. Nelson, et al. v. Defoe, et al. Case No. 15-CV-274

**XV. Liquor & Operators' Licenses**

- A. Operator's License
  - 1. Gary Flores

**XVI. New Agenda Items for Future Meetings**

**XVII. Adjourn**

\*This portion of public comment is restricted to one minute in length. For those wishing to speak for longer than one minute, that item appears later in the agenda.

\*\* Public Comment which is longer than one minute

Note: It is possible that members of other governmental bodies of the municipality (and possibly a quorum) may be in attendance at this meeting to gather information. No action will be taken by any governmental body at this meeting other than the governmental body specifically referred to in this notice.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.